

Arrest on Out-of-District Offense

FILED

UNITED STATES DISTRICT COURT

08 FEB 29 PM 4:03

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

SOUTHERN DISTRICT OF CALIFORNIA

(f)

DEPUTY

ARREST ON OUT-OF-DISTRICT OFFENSE

08 MJ 0618

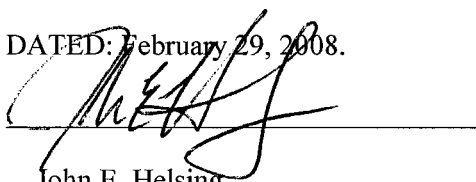
Magistrate Case Number:

The person charged as Gerald Wayne MCCOY now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the Northern District of Florida with Conspiracy to Defraud the Department of Defense, in violation of 18 USC 371 and Money Laundering in violation of 18 USC 1956(h).

The charging documents and the warrant of the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

DATED: February 29, 2008.



John E. Helsing
(Name)
Special Agent, DCIS

Reviewed and Approved:

Dated: 2/29/08



Assistant United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF FLORIDA
PENSACOLA DIVISION

UNITED STATES OF AMERICA

VS

CASE NO. 3:08CR23LAC

GERALD WAYNE MCCOY

WARRANT FOR ARREST

TO: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest GERALD WAYNE MCCOY

Name

and bring him or her forthwith to the nearest magistrate to answer an

Indictment

charging him or her with:

Count 1: Conspiracy to Defraud the United States; Count 2: Conspiracy to Launder Money.

In violation of Title 18 United States Code, Sections 371, 1956

William M. McCool

Name of Issuing Officer

Clerk of Court

Title of Issuing Officer

Deputy Clerk: Mary Maloy

February 22, 2008

Date and Location

Pensacola

Bail fixed at \$ Bail Reform Act

and/or in accordance with Comprehensive Crime
Control Act of 1984.

by Elizabeth M. Timothy

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST